MEMORANDUM

Non-Agenda Item No. 15(F)(1)

TO:	Honorable Chairman Anthony Rodriguez and Members, Board of County Commissioners	**DATE:**	March 18, 2025
FROM:	Geri Bonzon-Keenan County Attorney	**SUBJECT:**	Resolution directing the County Mayor to take all actions necessary to negotiate and finalize a lease agreement with Jessie Trice Community Health System, Inc., in accordance with section 125.38, Florida Statutes, for the development and expansion of a medical facility on tract b at the Poinciana Industrial Center as identified in Resolution No. R-897-24 rather than Tract A

Resolution No. R-316-25

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Marleine Bastien.

for

Geri Bonzon-Keenan
County Attorney

GBK/jp

MEMORANDUM

(Revised)

TO:	Honorable Chairman Anthony Rodriguez and Members, Board of County Commissioners	**DATE**:	March 18, 2025
FROM:	Geri Bonzon-Keenan County Attorney	**SUBJECT**:	Non-Agenda Item No. 15(F)(1)

Please note any items checked.

_______ **"3-Day Rule" for committees applicable if raised**

_______ **6 weeks required between first reading and public hearing**

_______ **4 weeks notification to municipal officials required prior to public hearing**

_______ **Decreases revenues or increases expenditures without balancing budget**

_______ **Budget required**

_______ **Statement of fiscal impact required**

_______ **Statement of social equity required**

_______ **Ordinance creating a new board requires detailed County Mayor's report for public hearing**

___✓___ **No committee review**

_______ **Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, majority plus one ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3) (h) or (4)(c) ____, CDMP 9 vote requirement per 2-116.1(4)(c) (2) _____) to approve**

_______ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved	______________________ Mayor		Non-Agenda Item No. 15(F)(1)
Veto	__________		3-18-25
Override	__________		

RESOLUTION NO. **R-316-25**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO NEGOTIATE AND FINALIZE A LEASE AGREEMENT WITH JESSIE TRICE COMMUNITY HEALTH SYSTEM, INC., IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, FOR THE DEVELOPMENT AND EXPANSION OF A MEDICAL FACILITY ON TRACT B AT THE POINCIANA INDUSTRIAL CENTER AS IDENTIFIED IN RESOLUTION NO. R-897-24 RATHER THAN TRACT A

WHEREAS, at the March 18, 2024 Board of County Commissioners meeting, a motion was made to direct the County Mayor or County Mayor's designee to take all actions necessary to negotiate and finalize a lease agreement with Jessie Trice Community Health System, Inc., in accordance with section 125.38, Florida Statutes, for the development and expansion of a medical facility on Tract B at the Poinciana Industrial Center as identified in Resolution No. R-897-24, rather than Tract A,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recital is incorporated in this resolution and is approved.

Section 2. This Board directs the County Mayor or County Mayor's designee to take all actions necessary to negotiate and finalize a lease agreement with Jessie Trice Community Health System, Inc., in accordance with section 125.38, Florida Statutes, for the development and expansion of a medical facility on Tract B at the Poinciana Industrial Center as identified in Resolution No. R-897-24, rather than Tract A.

The Prime Sponsor of the foregoing resolution is Commissioner Marleine Bastien. It was offered by Commissioner **Marleine Bastien**, who moved its adoption. The motion was seconded by Commissioner **Keon Hardemon** and upon being put to a vote, the vote was as follows:

Anthony Rodriguez, Chairman **aye**
Kionne L. McGhee, Vice Chairman **aye**

Marleine Bastien	**aye**	Juan Carlos Bermudez	**nay**
Kevin Marino Cabrera	**absent**	Sen. René García	**nay**
Oliver G. Gilbert, III	**nay**	Roberto J. Gonzalez	**aye**
Keon Hardemon	**aye**	Danielle Cohen Higgins	**aye**
Eileen Higgins	**nay**	Raquel A. Regalado	**aye**
Micky Steinberg	**nay**		

The Chairperson thereupon declared this resolution duly passed and adopted this 18th day of March, 2025. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.

COUNTY COMMISSIONERS MIAMI-DADE COUNTY FLORIDA

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

JUAN FERNANDEZ-BARQUIN, CLERK

By: **Basia Pruna**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Terrence A. Smith
Debra Herman